Senate Executive Committee

AGENDA

Tuesday, October 16, 2018

Provost’s Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 25, 2018\*
4. Update from the Provost
5. Continuing Business
   1. By laws
   2. Addressing open positions on senate committees following lack of nominees and resignations
6. New Business
   1. Assistant professor service: Discussion to send to Faculty Affairs \*
   2. Program Chair duties – Request from Kent Porter - Faculty Affairs \*
7. Time Certain (3:45): President’s Advisory Council on Inclusive Excellence
   1. Seeking feedback on the Council’s shared definitions of Equity, Diversity, and Inclusive Excellence
8. Chair Report
9. Senate Agenda Review for October 23, 2018 \*
   1. No new business
10. Other Business